



ಕರ್ನಾಟಕ ರಾಜ್ಯಪತ್ರ

ಅಧಿಕೃತವಾಗಿ ಪ್ರಕಟಿಸಲಾದುದು
ವಿಶೇಷ ರಾಜ್ಯ ಪತ್ರಿಕೆ

ಭಾಗ - ೩ Part - III	ಬೆಂಗಳೂರು, ಶುಕ್ರವಾರ, ೨೦, ನವೆಂಬರ್, ೨೦೨೦ (ಕಾರ್ತಿಕ, ೨೯, ಶಕವರ್ಷ ೧೯೪೨) Bengaluru, FRIDAY, 20, NOVEMBER, 2020 (Karthika, 29, ShakaVarsha 1942)	ನಂ. ೫೭೦ No. 570
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GOVERNMENT OF KARNATAKA

NO: RD 19 GRC 2019

Karnataka Government Secretariat,

M. S. Building

Bengaluru, Dated: 19.11.2020

NOTIFICATION

Whereas, upon considering the reports of Director General of Police, Criminal Investigation Department, Special Units and Economic Offences, Bengaluru District and after due investigation of the complaints of depositors it has come to the notice of the Competent Authority, that the M/s Yellow Express Logistics Limited Company are involved in fraudulent transactions by clandestinely and illegally collecting deposits or money following with the definition of 'deposit' under proviso to sub clause(1) of clause(4) of section 2 of the Banning of Unregulated Deposit Scheme Act, 2019(Central Act 21 of 2019) from the general public and thereafter have failed to return the same either after maturity or on demand made by the depositors or complainants with promised interest and other assured benefits and thereby have failed to render the services promised to them.

And whereas, it has further come to the notice of the Competent Authority that M/s Yellow Express Logistics Limited Company and people associating with them have been acquiring lands, movable and immovable properties, cash and others from and out of the deposits or money so collected, from the depositors or complainants and thereby deviating from the intended purposes of accepting the deposits or money and failed to refund the deposits.

And whereas the, Government of Karnataka in exercise of the powers conferred by sub section (1) of section 7 of the Banning of Unregulated Deposit Scheme Act, 2019 (Central Act 21 of 2019) has appointed the Principal Secretary to Government, Revenue Department as Competent Authority for the purpose of the said Act vide Notification No.FD 27 CAM 2019 dated: 17-06-2020.

And whereas, the Competent Authority has reason to believe that the actions of the M/s Yellow Express Logistics Limited Company and people associating with them have violated section 3 and 5 of the Banning of

Unregulated Deposit Scheme Act, 2019 (Central Act 21 of 2019) and are acting in and detrimental to the interest of the depositors or complainants whose intention was to defraud the innocent depositors, and it has become necessary to protect the interest of said depositors.

And whereas, now the Competent Authority after considering the report of the Director General of Police, Special Units and Economic Offences, Bengaluru District and satisfying itself about the urgent need to protect the interest of the depositors and in exercise of the powers conferred by sub-section (3) of Section 7 of the Banning of Unregulated Deposit Schemes Act, 2019 (Central Act 21 of 2019) hereby makes the following order, namely:-

“ORDER”

Now therefore, in exercise of the powers conferred by sub-section (3) of Section 7 of the Banning of Unregulated Deposit Schemes Act, 2019 (Central Act 21 of 2019), the Competent Authority under the circumstances stated above having satisfied that in order to protect the interest of depositors it is necessary to attach the movable and immovable properties believed to belong to M/s Yellow Express Logistics Limited Company.

Therefore, the Competent Authority hereby attaches all movable and immovable properties as specified in Annexures-1, 2, 3 and 4 to this order believed to have been acquired by the M/s Yellow Express Logistics Limited Company in its own name or in the name of any other person from and out of the deposits collected by the M/s Yellow Express Logistics Limited Company and where it transpires that such money or such other properties of the said financial establishment, or the personal assets of the promoters, partners, directors, managers or members or any other person of the said financial establishment is not sufficient for the repayment of the deposits or interest or such other assured benefits to the depositors.

Note: All the aforesaid movable and immovable properties, from the date of publication of this order in the Official Gazette, shall forthwith vest with the Competent Authority, who has been appointed by the State Government, pending further orders from the Special Court.

By Order and in the name of the
Governor of Karnataka

(Vijay D.S)

Under Secretary to Government
Revenue Department (Special Cell)

ANNEXURE-1

Details of seized vehicles

SL No	Registration No of the Vehicle	Make & colour of the Vehicle	Engine No.	Chassis No	Market value of the Vehicle
1.	KA52 A 8883	Volkswagen Ameo Yellow	CWX202772	MEXA19605KT075198	5,69,600/-
2.	KA52 A 8855	Volkswagen Ameo Yellow	CWX202841	MEXA1960XKT075522	5,69,600/-
3.	KA52 A 8907	Volkswagen Ameo Yellow	CWX202677	MEXA19600KT074833	5,69,600/-
4.	KA52 A 8880	Volkswagen Ameo Yellow	CWX202600	MEXA19600KT074203	5,69,600/-
5.	KA52 A 8914	Volkswagen Ameo Yellow	CWX201812	MEXM18607KT07009	5,69,600/-
6.	KA52 A 8905	Volkswagen Ameo Yellow	CWX202348	MEXA19601KT072587	5,69,600/-
7.	KA52 A 8921	Volkswagen Ameo Yellow	CWX202349	MEXA19601KT072573	5,69,600/-
8.	KA52 A 8854	Volkswagen Ameo Yellow	CWX202713	MEXA19609KT074930	5,69,600/-
9.	KA52 A 8915	Volkswagen Ameo Yellow	CWX202155	MEXA19604KT072261	5,69,600/-
10.	KA52 A 8845	Volkswagen Ameo Yellow	CWX202277	MEXA19604KT071725	5,69,600/-

11.	KA52 A 8871	Volkswagen Ameo Yellow	CWX202672	MEWA19607KT074781	5,69,600/-
12.	KA52 A 8853	Volkswagen Ameo Yellow	CWX202986	MEXA19603KT076804	5,69,600/-
13.	KA52 A 8861	Volkswagen Ameo Yellow	CWX202919	MEXA19603KT075541	5,69,600/-
14.	KA52 A 8887	Volkswagen Ameo Yellow	CWX202666	MEXA19604KT074625	5,69,600/-
15.	KA52 A 8866	Volkswagen Ameo, Yello w	CWX202771	MEXA19607KT075199	5,69,600/-
16.	KA52 A 8867	Volkswagen Ameo Yellow	CWX202623	MEXA19606KT074397	5,69,600/-
17.	KA52 A 8846	Volkswagen Ameo Yellow	CWX202842	MEXA19607KT075509	5,69,600/-
18.	KA52 A 8878	Volkswagen Ameo Yellow	CWX203323	MEXB19601KT078362	5,69,600/-
19.	KA52 A 8869	Volkswagen Ameo Yellow	CWX203483	MEXB19606KT078941	5,69,600/-
20.	KA52 A 8859	Volkswagen Ameo Yellow	CWX203485	MEXB19605KT078932	5,69,600/-
21.	KA52 A 8890	Volkswagen Ameo Yellow	CWX202298	MEXA19603KT071974	5,69,600/-

22.	KA52 A 8856	Volkswagen Ameo Yellow	CWX202292	MEXA19605KT072012	5,69,600/-
23.	KA52 A 8909	Volkswagen Ameo Yellow	CWX202091	MEXA19602KT072162	5,69,600/-
24.	KA52 A 8886	Volkswagen Ameo Yellow	CWX202149	MEXA19605KT072267	5,69,600/-
25.	KA52 A 8848	Volkswagen Ameo Yellow	CWX202671	MEXA19601KT074629	5,69,600/-
26.	KA52 A 8895	Volkswagen Ameo Yellow	CWX202847	MEXA19605KT075525	5,69,600/-
27.	KA52 A 8898	Volkswagen Ameo Yellow	CWX202735	MEXA1960XKT075293	5,69,600/-
28.	KA52 A 8885	Volkswagen Ameo Yellow	CWX202648	MEXA19600KT074413	5,69,600/-
29.	KA52 A 8874	Volkswagen Ameo Yellow	CWX202766	MEXA19603KT075300	5,69,600/-
30.	KA52 A 8920	Volkswagen Ameo Yellow	CWX202844	MEXA19606KT075517	5,69,600/-
31.	KA52 A 8884	Volkswagen Ameo Yellow	CWX202797	MEXA19607KT075350	5,69,600/-
32.	KA52 A 8902	Volkswagen Ameo Yellow	CWX202063	MEXA19606KT072195	5,69,600/-

33.	KA52 A 8877	Volkswagen Ameo Yellow	CWX202420	MEXA1960XKT072720	5,69,600/-
34.	KA52 A 8906	Volkswagen Ameo Yellow	CWX202351	MEXA19606KT072553	5,69,600/-
35.	KA52 A 8857	Volkswagen Ameo Yellow	CWX202602	MEXA19602KT074266	5,69,600/-
36.	KA52 A 8899	Volkswagen Ameo Yellow	CWX202604	MEXA19608KT074238	5,69,600/-
37.	KA52 A 8876	Volkswagen Ameo Yellow	CWX202647	MEXA19606KT074416	5,69,600/-
38.	KA52 A 8847	Volkswagen Ameo Yellow	CWX185923	MEXB18604JT120144	5,69,600/-
39.	KA52 A 8896	Volkswagen Ameo Yellow	CWX202256	MEXA1960XKT071731	5,69,600/-
40.	KA52 A 8908	Volkswagen Ameo Yellow	CWX202138	MEXA1960XKT072278	5,69,600/-
41.	KA52 A 8849	Volkswagen Ameo Yellow	CWX202424	MEXA1960XKT072619	5,69,600/-
42.	KA52 A 8897	Volkswagen Ameo Yellow	CWX203320	MEXB19603KT078377	5,69,600/-
43.	KA52 A 8872	Volkswagen Ameo Yellow	CWX203342	MEXB19601KT078586	5,69,600/-

44.	KA52 A 8873	Volkswagen Ameo Yellow	CWX202675	MEXA1960XKT074760	5,69,600/-
45.	KA52 A 8893	Volkswagen Ameo Yellow	CWX202294	MEXA1960XKT071874	5,69,600/-
46.	KA52 A 8891	Volkswagen Ameo Yellow	CWX202139	MEXA19600KT072337	5,69,600/-
47.	KA52 A 8922	Volkswagen Ameo Yellow	CWX202061	MEXA19606KT072164	5,69,600/-
48.	KA52 A 8852	Volkswagen Ameo Yellow	CWX202426	MEXA19601KT072413	5,69,600/-
49.	KA52 A 8865	Volkswagen Ameo Yellow	CWX202663	MEXA19600KT074637	5,69,600/-
50.	KA52 A 8894	Volkswagen Ameo Yellow	CWX201813	MEXA19601KT072153	5,69,600/-
51.	KA52 A 8879	Volkswagen Ameo Yellow	CWX202382	MEXA19601KT071956	5,69,600/-
52.	KA52 A 8904	Volkswagen Ameo Yellow	CWX204842	MEXD19600KT082105	5,69,600/-
53.	KA52 A 8862	Volkswagen Ameo Yellow	CWX204754	MEXD19608KT082045	5,69,600/-
54.	KA52 A 8913	Volkswagen Ameo Yellow	CWX204845	MEXD19608KT082109	5,69,600/-

55.	KA52 A 8923	Volkswagen Ameo Yellow	CWX204755	MEXD19607KT082036	5,69,600/-
56.	KA52 A 8903	Volkswagen Ameo Yellow	CWX203372	MEXB19604KT078582	5,69,600/-
57.	KA52 A 8901	Volkswagen Ameo Yellow	CWX202547	MEXA19606KT073847	5,69,600/-
58.	Not registered	Volkswagen Ameo Yellow	CWX202184	MEXA19608KT071582	5,69,600/-
59.	Not registered	Volkswagen Ameo Yellow	CWX202279	MEXA1960XKT072023	5,69,600/-
60.	Not registered	Volkswagen Ameo Yellow	CWX202282	MEXA19609KT071655	5,69,600/-
61.	Not registered	Volkswagen Ameo Yellow	CWX202187	MEXA19607KT071606	5,69,600/-
62.	Not registered	Volkswagen Ameo Yellow	CWX202095	MEXA19064KT072339	5,69,600/-
63.	Not registered	Volkswagen Ameo Yellow	CWX202161	MEXA1960XKT072359	5,69,600/-
64.	Not registered	Volkswagen Ameo Yellow	CWX202302	MEXA1960XKT072020	5,69,600/-
65.	Not registered	Volkswagen Ameo Yellow	CWX202570	MEXA19608KT074711	5,69,600/-

66.	Not registered	Volkswagen Ameo Yellow	CWX203403	MEXB19609KT078562	5,69,600/-
67.	Not registered	Volkswagen Ameo Yellow	CWX202703	MEXA19604KT075077	5,69,600/-
68.	Not registered	Volkswagen Ameo Yellow	CWX202775	MEXA19605KT075315	5,69,600/-
69.	KA52 A 8882	Volkswagen Ameo Yellow	CWX202803	MEXA19605KT075184	5,69,600/-
70.	KA52 A 8864	Volkswagen Ameo Yellow	CWX202281	MEXA19607KT071749	5,69,600/-
71.	KA51 AB 2548	Nissan Micra Yellow	E036365	MDHFCUK13H580010 3	6,26,800/-
72.	KA03 AG9243	Nissan Micra Yellow	812278D	MDHFBUK13J9600711	3,41,071/-
73.	KA03 AG 9244	Nissan Micra Yellow	812529D	MDHFBUK13J9600727	3,41,071/-
74.	KA03 AG 9241	Nissan Micra Yellow	812749D	MDHFBUK13J9600823	3,41,071/-
75.	KA03 AG 9242	Nissan Micra Yellow	E036475	MDHFCUK13H680025 0	6,26,800/-
76.	KA03 AG 9239	Nissan Micra Yellow	812584D	MDHFBUK13J9600747	3,41,071/-
77.	KA03 AG 9237	Nissan Micra Yellow	812563D	MDHFBUK13J9600740	3,41,071/-
78.	KA03 AG 9238	Nissan Micra Yellow	812588D	MDHFBUK13J9600800	3,41,071/-
79.	KA03 AG 9235	Nissan Micra Yellow	812813D	MDHFBUK13J9600852	3,41,071/-

80.	KA03 AG 9236	Nissan Micra Yellow	812480D	MDHFBUK13J9600716	3,41,071/-
81.	KA03 AG 9233	Nissan Micra Yellow	812607D	MDHFBUK13J9600813	3,41,071/-
82.	KA03 AG 9234	Nissan Micra Yellow	E036443	MDHFCUK13H680021 7	6,26,800/-
83.	KA 51AB 2296	Nissan Micra Yellow	E036412	MDHFCUK13H580017 7	4,70,100/-
84.	KA 51AB 3058	Nissan Micra Yellow	E049664	MDHFCUK13H580017 8	4,70,100/-
85.	KA 51AB 2598	Nissan Micra Yellow	E036420	MDHFCUK13H580017 4	4,70,100/-
86.	KA 17 D 2702	Nissan Micra Yellow	E036372	MDHFCUK13H580015 1	4,70,100/-
87.	KA 51 AB 3061	Nissan Micra Yellow	E036386	MDHFCUK13H580015 0	4,70,100/-
88.	KA 44 8885	Nissan Micra Yellow	E036139	MDHFCUK13H450122 7	4,70,100/-
89.	KA 51 AB 5207	Nissan Micra Yellow	E035330	MDHFCUK13H350105 9	4,70,100/-
90.	KA 51 AB 7146	Nissan Micra Yellow	E036434	MDHFCUK13H680022 3	4,70,100/-
91.	KA 01 MS 4935	Nissan Micra Yellow	799629D	MDHFBUK13J4403632	3,41,071/-
92.	KA 03 AG 5855	Nissan Micra Yellow	807597D	MDHFBUK13J7600419	3,41,071/-
93.	KA 03 AG 5857	Nissan Micra Yellow	807786D	MDHFBUK13J7600435	3,41,071/-
94.	KA 03 AG 5856	Nissan Micra Yellow	807886D	MDHFBUK13J7600433	3,41,071/-
95.	KA 03 AG 5858	Nissan Micra Yellow	812764D	MDHFBUK13J9600849	3,41,071/-

96.	KA 03 AG 5873	Nissan Micra Yellow	812980D	MDHFBUK13J9600894	3,41,071/-
97.	KA 03 AG 5831	Nissan Micra Yellow	807557D	MDHFBUK13J7600408	3,41,071/-
98.	KA 03 AG 5885	Nissan Micra Yellow	812896D	MDHFBUK13J9600935	3,41,071/-
99.	KA 03 AG 5874	Nissan Micra Yellow	812795D	MDHFBUK13J9600900	3,41,071/-
100.	KA 03 AG 5875	Nissan Micra Yellow	812791D	MDHFBUK13J9600905	3,41,071/-
101.	KA 03 AG 5840	Nissan Micra Yellow	806813D	MDHFBUK13J7600339	3,41,071/-
102.	KA 03 AG 5872	Nissan Micra Yellow	812878D	MDHFBUK13J9600880	3,41,071/-
103.	KA 03 AG 5846	Nissan Micra Yellow	807037D	MDHFBUK13J7600363	3,41,071/-
104.	KA 03 AG 5849	Nissan Micra Yellow	807355D	MDHFBUK13J7600393	3,41,071/-
105.	KA 03 AG 5854	Nissan Micra Yellow	812349D	MDHFBUK13J9600704	3,41,071/-
106.	KA 03 AG 5848	Nissan Micra Yellow	806844D	MDHFBUK13J7600352	3,41,071/-
107.	KA 03 AG 5880	Nissan Micra Yellow	812781D	MDHFBUK13J9600918	3,41,071/-
108.	KA 03 AG 5841	Nissan Micra Yellow	807326D	MDHFBUK13J7600409	3,41,071/-
109.	KA 03 AG 5867	Nissan Micra Yellow	812864D	MDHFBUK13J9600887	3,41,071/-
110.	KA 03 AG 5851	Nissan Micra Yellow	807294D	MDHFBUK13J7600390	3,41,071/-
111.	KA 03 AG 5879	Nissan Micra Yellow	812785D	MDHFBUK13J9600915	3,41,071/-

112.	KA 03 AG 5832	Nissan Micra Yellow	802902D	MDHFBUK13J5600011	3,41,071/-
113.	KA 03 AG 5833	Nissan Micra Yellow	803011D	MDHFBUK13J5600029	3,41,071/-
114.	KA 03 AG 5835	Nissan Micra Yellow	802905D	MDHFBUK13J5600009	3,41,071/-
115.	KA 03 AG 5845	Nissan Micra Yellow	807114D	MDHFBUK13J7600373	3,41,071/-
116.	KA 03 AG 5838	Nissan Micra Yellow	806161D	MDHFBUK13J7600307	3,41,071/-
117.	KA 03 AG 5881	Nissan Micra Yellow	812927D	MDHFBUK13J9600876	3,41,071/-
118.	KA 03 AG 5876	Nissan Micra Yellow	812788D	MDHFBUK13J9600907	3,41,071/-
119.	KA 03 AG 5869	Nissan Micra Yellow	812978D	MDHFBUK13J9600893	3,41,071/-
120.	KA 03 AG 5842	Nissan Micra Yellow	807555D	MDHFBUK13J7600404	3,41,071/-
121.	KA 03 AG 5860	Nissan Micra Yellow	812643D	MDHFBUK13J9600757	3,41,071/-
122.	KA 03 AG 5861	Nissan Micra Yellow	812762D	MDHFBUK13J9600839	3,41,071/-
123.	KA 03 AG 5862	Nissan Micra Yellow	812748D	MDHFBUK13J9600791	3,41,071/-
124.	KA 03 AG 5863	Nissan Micra Yellow	812746D	MDHFBUK13J9600872	3,41,071/-
125.	KA 03 AG 5864	Nissan Micra Yellow	813000D	MDHFBUK13J9600932	3,41,071/-
126.	KA 03 AG 5868	Nissan Micra Yellow	812948D	MDHFBUK13J9600895	3,41,071/-
127.	KA 03 AG 5866	Nissan Micra Yellow	812950D	MDHFBUK13J9600884	3,41,071/-

128.	KA 03 AG 5844	Nissan Micra Yellow	807169D	MDHFBUK13J7600380	3,41,071/-
129.	KA 03 AG 5847	Nissan Micra Yellow	806911D	MDHFBUK13J7600349	3,41,071/-
130.	KA 03 AG 5836	Nissan Micra Yellow	803009D	MDHFBUK13J5600025	3,41,071/-
131.	KA 32 P 3482 (damaged vehicle)	Nissan Micra Yellow	798454D	MDHFBUK13J3403513	6,26,800/-
132.	KA 35 P 0147	Nissan Micra Yellow	812770D	MDHFBUK13J9600819	3,41,071/-
133.	KA 01 MS 9571	Nissan Micra Yellow	HR12812773D	MDHFBUK13J9600799	3,41,071/-
134.	KA01MT0046	Nissan Micra Yellow	HR12812532D	MDHFBUK13J9600717	3,41,071/-
135.	KA 02 MP4460	Nissan Micra Yellow	812447D	MDHFBUK13J9600830	3,41,071/-
136.	KA 01 MT2768	Nissan Micra Yellow	HR12812027D	MDHFBUK13J9600838	3,41,071/-
137.	KA 05 MY9365	Nissan Micra Yellow	812819D	MDHFBUK13JC60115 8	3,41,071/-
138.	KA 05 MZ0397	Nissan Micra Yellow	812821D	MDHFBUK13JC60115 9	3,41,071/-
139.	KA05 AJ 4122	Nissan Micra Yellow	E035419	MDHFCUK13H150050 9	6,26,800/-
140.	KA 05 AJ 4123	Nissan Micra Yellow	E035480	MDHFCUK13H150056 9	6,26,800/-
141.	KA 05 AJ 4124	Nissan Micra Yellow	033777E	MDHFCUK13G400193 8	6,26,800/-
142.	KA 01 MT6155	Nissan Micra Yellow	HR12812431D	MDHFBUK13J9600796	3,41,071/-
143.	KA 01 MT6153	Nissan Micra Yellow	HR12812471D	MDHFBUK13J9600737	3,41,071/-

144.	KA 01 MT6184	Nissan Micra Yellow	HR12812796D	MDHFBUK13J9600810	3,41,071/-
145.	KA01MT6149	Nissan Micra Yellow	-	MDHFBUK13J9600712	3,41,071/-
146.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600702	3,41,071/-
147.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600722	3,41,071/-
148.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J8600695	3,41,071/-
149.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J8600685	3,41,071/-
150.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J8600684	3,41,071/-
151.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J8600680	3,41,071/-
152.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600777	3,41,071/-
153.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600793	3,41,071/-
154.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600752	3,41,071/-
155.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600745	3,41,071/-
156.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600755	3,41,071/-
157.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600753	3,41,071/-
158.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600721	3,41,071/-
159.	Not Registered	Volkswagen Ameo	-	MEXJ18606JT145251	5,69,600/-

		Yellow			
160.	Not Registered	Volkswagen Ameo Yellow	-	MEXJ18609KT049651	5,69,600/-
161.	KA05AJ 4121	Nissan Micra Yellow	K9KA422E035 909	MDHFCUK13H350100 3	6,26,800/-
162.	KA 5 TMP1559	Nissan Micra Yellow	-		6,26,800/-
163.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600748	6,26,800/-
164.	KA03AH 0045	Volkswagen Ameo Yellow	CWX202710	MEXA19602KT074896	5,69,000/-
165.	KA03AG5882	Nissan Micra Yellow	182963D	MDHFBUK13J9600928	3,41,071/-
166.	KA03AG5884	Nissan Micra Yellow	812888D	MDHFBUK13J9600938	3,41,071/-
167.	KA03AG5839	Nissan Micra Yellow	806436D	MDHFBUK13J9600321	3,41,071/-
168.	KA03AG5883	Nissan Micra Yellow	813002D	MDHFBUK13J9600934	3,41,071/-
169.	KA51AB4432	Nissan Micra Yellow	E036464	MDHFCUK13H6800224	4,70,100/-
170.	KA03AG5877	Nissan Micra Yellow	812787D	MDHFBUK13J9600909	3,41,071/-
171.	KA51AB4313	Nissan Micra Yellow	E036421	MDHFCUK13H5800176	4,70,100/-
172.	KA52A8868	Volkswagen Ameo Yellow	CWX201820	MEXA19607KT072156	5,69,600/-
173.	KA52A8924	Volkswagen Ameo Yellow	CWX202296	MEXA19607KT072229	5,69,600/-

174.	KA52A8851	Volkswagen Ameo Yellow	CWX202605	MEXA19608KT074210	5,69,600/-
175.	KA52A8900	Volkswagen Ameo Yellow	CWX202275	MEXA19605KT071619	5,69,600/-
176.	KA52A8860	Volkswagen Ameo Yellow	CWX202285	MEXA1960XKT071762	5,69,600/-
177.	KA52A8881	Volkswagen Ameo Yellow	CWX202571	MEXA19608KT074708	4,59,000/-
178.	KA52A8863	Volkswagen Ameo Yellow	CWX204767	MEXD19601KT082047	5,49,600/-
179.	KA52M9898	Maruthi Brezza Granite grey	D13A5786211	MA3NYFB1SKA506884	10,23,000/-
180.	KA52R9000	Honda Activa Cement	-	ME43F50BCKT401641	58,400/-
				TOTAL	8,40,90,738/-

(Vijay. D.S)
Under Secretary to Government
Revenue Department (Special Cell)

Annexure -2

SL No	Name and Address Of Account Holder	Name of the Bank and its Branch	Account Number	Amount Available in Rs.
1	Login India IT Solutions	South Indian Bank Indiranagar Branch	0399073000000740	2,267.00
2	Login India Finance & Earnings	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147700601000004	750.89
3	Yellow Express India Pvt Ltd.	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147700601000005	42,635.00
4	Yellow Finance & Earnings Pvt Ltd.	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147700601000008	30,595.00
5	Yellow Express Logistics Ltd.	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147700601000009	1,99,642.00
6	Ravishankar.K.V	Karnataka Bank K.R.Pet	4472500100877101	6,11,173.44
7	Ramith Malothra	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	14771011000344	5,05,358.60
8	Rashmi.M	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147701141000124	119.00
9	Ayesha Siddiq	Yes Bank Gandhi Bazzar Branch	092463300001391	3,306.26
10	Yellow Express Finance & Earnings	Yes Bank Jayanagar 7 th Block	1083637000000040	40,643.00
11	Login India IT Solutions	Yes Bank Jayanagar 7 th Block	1083637000000103	7,85,684.14
12	Yellow Express Logistics Ltd.	Yes Bank Jayanagar 7 th Block	1083637000000030	1,69,849.83
13	Geetha Abnes	South Indian Bank Indrianagar Branch	0399053000014618	17,031.18
14	Joseph Thomas	Axis Bank Nelamangala Branch	916010060747193	6,863.93
15	Login India IT Solutions Pvt Ltd.	Vijaya Bank Nelamangala Branch	116100301000101	14,389.00
Total in Rupees				24,30,308.00

(Vijay. D.S)
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Revenue Department (Special Cell)

Annexure-3

ಕ್ರ.ಸಂ	ವಿವರ	ರೂಪಾಯಿಗಳು
1	ದಿ: 30.10.2019 ರಂದು ನೆಲಮಂಗಲ ಬ್ರಾಂಚ್ ಹೆಡ್ ಶ್ರೀಮತಿ ಗೀತಾ ಅಬ್ದೀಸ್ ರವರ ಮನೆ ಶೋಧನೆ ನಡೆಸಿದಾಗ ದೊರೆತ ನಗದು ಹಣ (ಪಿಎಫ್ 12/2019 ದಿನಾಂಕ:30.10.2019)	ರೂ. 1,41,700-00
2	ಆರೋಪಿ ಕೆ.ವಿ. ರವಿಶಂಕರ್‌ನು ಯಲ್ಲೋ ಎಕ್ಸ್‌ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ ಕಂಪನಿಯಿಂದ ಅಕ್ರಮವಾಗಿ ಹಣವನ್ನು ಪಡೆದುಕೊಂಡು ನೀಡಿದ್ದ ಶ್ರೀ ಕೆ.ಪಿ. ದಾಮೋಧರನ್ ರವರಿಂದ ದಿ:16.11.2019 ರಂದು ಪಂಚನಾಮೆ ಮೂಲಕ ಅಮಾನತ್ತುಪಡಿಸಿಕೊಂಡ ನಗದು ಹಣ (ಪಿಎಫ್-ನಂ 17/2019 ದಿ:16.11.2019)	ರೂ. 6,00,000
3	ಆರೋಪಿ ಕೆ.ವಿ. ರವಿಶಂಕರ್‌ನು ಯಲ್ಲೋ ಎಕ್ಸ್‌ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ ಕಂಪನಿಯಿಂದ ಅಕ್ರಮವಾಗಿ ಹಣವನ್ನು ಪಡೆದುಕೊಂಡು ನೀಡಿದ್ದ ಶ್ರೀ ಲಕ್ಷ್ಮಣ ಸಿ. ಪೂಜಾರಿ ರವರಿಂದ ದಿ:16.11.2019 ರಂದು ಪಂಚನಾಮೆ ಮೂಲಕ ಅಮಾನತ್ತುಪಡಿಸಿಕೊಂಡ ನಗದು ಹಣ (ಪಿಎಫ್-ನಂ 17/2019 ದಿ:16.11.2019)	ರೂ. 5,00,000
4	ಆರೋಪಿ ಕೆ.ವಿ. ರವಿಶಂಕರ್‌ನು ಯಲ್ಲೋ ಎಕ್ಸ್‌ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ ಕಂಪನಿಯಿಂದ ಅಕ್ರಮವಾಗಿ ಹಣವನ್ನು ಪಡೆದುಕೊಂಡು ನೀಡಿದ್ದ ಶ್ರೀ ಪ್ರಕಾಶ್ ರವರಿಂದ ದಿ:16.11.2019 ರಂದು ಪಂಚನಾಮೆ ಮೂಲಕ ಅಮಾನತ್ತುಪಡಿಸಿಕೊಂಡ ನಗದು ಹಣ (ಪಿಎಫ್-ನಂ 17/2019 ದಿ:16.11.2019)	ರೂ. 4,00,000
5	ದಿ:13.11.2019 ರಂದು ಆರೋಪಿ ಕೆ.ವಿ. ರವಿಶಂಕರ್ ವಾಸದ ರೂಂ ಶೋಧನೆ ಮಾಡಿದಾಗ ದೊರೆತ ನಗದು ಹಣ (ಪಿ.ಎಫ್ ನಂ-16/2019 ದಿ:13.11.2019)	ರೂ. 1,04,800
6	ಆರೋಪಿ ಕೆ.ವಿ. ರವಿಶಂಕರ್‌ನು ಯಲ್ಲೋ ಎಕ್ಸ್‌ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ ಕಂಪನಿಯಿಂದ ಅಕ್ರಮವಾಗಿ ಹಣವನ್ನು ಪಡೆದುಕೊಂಡು ನೀಡಿದ್ದ ಶ್ರೀಮತಿ ಗೀತಾ ಎಸ್.ವಿ. ರವರಿಂದ ದಿ:12.12.2019 ರಂದು ಪಂಚನಾಮೆ ಮೂಲಕ ಅಮಾನತ್ತುಪಡಿಸಿಕೊಂಡ ನಗದು ಹಣ (ಪಿಎಫ್-ನಂ 25/2019 ದಿ:12.12.2019)	ರೂ.2,00,000
	ಒಟ್ಟು ನಗದು ಹಣ	ರೂ. 19,46,500

(Vijay. D.S)

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Annexure-4

Details of seized Painting Booths

Sl. No	Details of the Painting Booths
1	LTS ELGI Company 07 Nos Painting Booths (with Compressors)

(Vijay. D.S)
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Revenue Department (Special Cell)